



Community College System of New Hampshire Board of Trustees

Thursday, October 16, 2025 | 10:00am - 2:00pm
Nashua Community College

Present: Trustee Katharine Bogle Shields, Trustee Edwin O. Smith, Trustee Christopher Dodge, Trustee Donnalee M. Lozeau, Trustee Gregory C. Eastman, Trustee Dennis Tappin, Trustee Matt Mayberry, Trustee Nick Toumpas, Trustee Richard Ackerman, Trustee Tricia H. Lucas (*arrived 10:37am*), Trustee John T. Stevens, Trustee Tiffany Eddy, Trustee Alan Bealieu, Trustee Geoffrey Kennedy, Trustee Pharra Duguay, Trustee Will Cunningham (*Zoom*), Trustee Kaylee Felix (*Zoom*), Trustee Sharon Harris (*Zoom*), President Alfred Williams IV (*RVCC*), President Patrick Cate (*LRCC*), President Sarmad Saman (*WMCC*), President Patrick Tompkins (*NHTI*), President Paul Beaudin (*MCC*), President James Keane (*NCC*), Chancellor Mark Rubinstein, Vice Chancellor Charles Lloyd

Regrets: Trustee Alison Stebbins, President Cheryl Lesser (*GBCC*)

Guests: Director Sara Sawyer, Exec. Director Shannon Reid, Chief Information Officer (CIO) Barbara Spada, Exec. Director Tim Allison, Controller John Harrington, Director Kristine Dudley, Director Shawna Young, Director Ann-Marie Hartshorn, Director Veronica Thibodeau Carter

Meeting Minutes:

Chair Shields called the meeting to order at 10:06am. Roll Call attendance was taken.

Topic: Consent Agenda - Chair Shields

Vote: Trustee Ackerman motioned to approve the consent agenda as presented, Trustee Mayberry seconded the motion. Motion carried unanimously.

Chair Shields gave an update from the Executive Committee stating that the committee had good discussions regarding the NCHEMS report, forecasting framework, and reconfirming that there is some urgency to making the changes that are necessary to move forward as a system.

BREAK

Topic: CCSNH System Telephony Proposal

Vote: Trustee Toumpas motioned to approve the telephony request as presented by Chief Information Officer Spada. Chair Shields seconded the motion. Motion carried unanimously via roll call vote.

Topic: NHTI-Concord's Community College and Kearsarge Energy Proposal

Vote: Trustee Dodge motioned to accept the terms of the agreement between NHTI and Kearsarge Energy as presented. Chair Shields seconded the motion. Motion carried unanimously via roll call vote.



Topic: Systemness and Sustainability Presentation and Activity

Discussion: Chancellor Rubinstein gave a presentation discussing financial sustainability, post-NCHEMS report timeline, and the financial forecast model. This discussion included a new probable timeline to complete any changes. Chancellor Rubinstein and Chair Shields broke up the Trustees into groups to discuss Student Success, Assets and Resources, and Finance and asked the groups to look at and identify opportunities, challenges, and potential research to complete.

Topic: Nashua Community College Presentation - President James Keane

Discussion: President Keane provided an overview of where NCC currently is regarding students, enrollment, administration organization, the college ecosystem, flagship programs, and the future of the campus.

Topic: Systemness and Sustainability Next Steps

Discussion: Executive Assistant Hoefs and Administrative Assistant Hawksley compiled the data from the working groups into a cohesive list. Executive Assistant Hoefs presented the list to the Board to provide a sense of ideas and topics that were given.

With no other business to discuss, the meeting adjourned at 1:15pm.

Respectfully submitted,

Hayley Hawksley
Administrative Assistant